

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JANUARY 11, 2022

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN HEREK)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

39-53 **V MINUTES (12/14/2021)**

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Great Lakes Bay Michigan Works! - Labor Force Update (Chris Rishko)(Receive)

B. ARPA Funding Presentation: Bay Future (Receive)

1- 7 **C. City of Bay City - Applications for Obsolete Property Rehabilitation Exemption District (Receive)**

1. Platinum Bay Properties, LLC - \$1,500,000

2. LRC Commercial, LLC - \$1,500,000

8- 9 **D. Personnel Director - Listing of Authorized Department Heads (Receive)**

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

- | | |
|--------------|--|
| 10-11 | 1. No. 2022-01 - Agreement with Brown and Brown as Bay County's Insurance Agent for Workers' Compensation and Excess Liability Insurance Coverage (Personnel) |
| 12-14 | 2. No. 2022-02 - Gypsy Moth Aerial Spraying Contract with Kinnucan (Finance-Gypsy Moth Program) |
| 15-17 | 3. No. 2022-03 - Civic Arena Roof Replacement Agreement (Recreation & Facilities) |
| 18-19 | 4. No. 2022-04 - MSU Extension Agreement - 1/1/2022 through 12/31/2022 (Finance) |
| 20-21 | 5. No. 2022-05 - MDEGLE Grant Application - Scrap Tire Cleanup (Mosquito Control) |
| 22-23 | 6. No. 2022-06 - 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant (Administrative Services) |
| 24-25 | 7. No. 2022-07 - 2022 Adoption Events - Animal Services (Administrative Services) |
| 26 | 8. No. 2022-08 - PAYABLES: General (Finance) |
| 27-28 | 9. No. 2022-09 - Agreement for Disaster Recovery Services (Register of Deeds) |
| 29-30 | 10. No. 2022-10 - Contract Agreements with Electronic Recording Service Providers (Register of Deeds) |
| 31-32 | 11. No. 2022-11 - Redaction Services and Customer Support Agreement (Register of Deeds) |
| | 12. Receive: |
| 33 | a. Analysis of General Fund Equity 2021 |
| 34 | b. Update - Executive Directive #2007-11 |

**B. PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR
VAUGHN J. BEGICK, VICE CHAIR)**

**C. BOARD OF COMMISSIONERS (THOMAS M. HEREK, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

35-37

1. No. 2022-12 - Reports of County Executive - December 2021

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

38

**A. Commissioner Coonan - Proposed Resolution re Waiver of Food License
Fees (For Discussion)**

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2022 Appointments:

1. MARCH:

**a. Bay Arenac Behavioral Health Authority (Three
3-year terms expiring: J. Peters, R. Pawlak, R.
Byrne)**

2. JUNE:

a. Library Board (One 5-year term - M. Herr)

3. OCTOBER:

**a. Land Bank Authority (One Township
Representative 3 year term expiring: R. Campbell)**

**b. Department of Health and Human Services Board
of Directors (One 3-year term - K. Bejcek)**

4. DECEMBER:

- a. Veterans Affairs Committee (One 4 year term expiring: T. Eckstein)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 2, 4, 6 and at-large)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE: THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

Bay City, MI 48708

(989)895-4131



December 14, 2021

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemption District

On December 13, 2021, Michael P. Gorzenski, on behalf of Platinum Bay Properties, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption District for 700 Washington Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$1,500,000.

A response is requested by Friday, January 14, 2022. A public hearing on the district will be held by the City Commission at their January 18, 2022, meeting. The meeting will be held at 6:30 PM at City Hall, 301 Washington Avenue.

CITY OF BAY CITY

Tema J. Lucero
City Clerk

-/-

Application for Establishment
of an
Obsolete Property Rehabilitation District

Date: 12-10-21

Michael P. Gorzenski

Applicant (must be the owner of the facility): Platinum Bay Properties LLC

Address of Applicant: 2492 Kaye Ct., Bay City, MI 48708

Telephone: 989 450-4417 Email: mpgorzen@yahoo.com

Location of obsolete facility (no. and street): 700 Washington Ave.

1. Explain proposed rehabilitation of the obsolete property (attach additional pages if needed): _____

Mixed use, Apartments/general retail. 20,000 sq ft bldg. 1st floor general retail with 4-5 housing units on 2nd floor. Demolition of old metal facade completed in fall of 2021. Phase 1 is approx 700 sq ft owner occupied corporate/business office located on 1st floor. Phase 2 is shell, facade + housing units. Phase 3 will be 1st floor retail.

2. Total dollars to be invested into project: APPROX 1.5 million for entire project.

3. Number of code enforcement issues being resolved: NONE.

4. Is property on the National Register? Yes ☐ No ☒

5. Number of permanent, full-time equivalent jobs created due to project: APPROX. 10 FULL TIME POSITIONS

6. Months/years work will begin/end: Phase 1 will start Jan 2022, Phase 2+3 summer 2022 to summer 2023.

7. Any planned façade improvements to the property: Yes ☒ No ☐

8. Number of housing units created after project completion? 4-5 UNITS

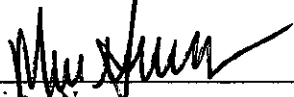
9. Legal descriptions of all properties involved: LOTS 7+8 IN BLK 67 LOWER SAGINAW

10. Permanent parcel numbers: 09-160- 081-379-003-00

11. Names and address of all property owners within proposed district:

12. Current District SEV: 84,900 District Taxable Value: 84,900

13. Current zoning of proposed district: C-3, Central Business

Signed: 
Printed Name: _____

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Please submit completed form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708



December 20, 2021

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemption District

On December 17, 2021, Anthony Banaszak, on behalf of LRC Commercial, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption District for 1305 Washington Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$1,500,000.

A response is requested by Friday, January 14, 2022. A public hearing on the district will be held by the City Commission at their January 18, 2022, meeting. The meeting will be held at 6:30 PM at City Hall, 301 Washington Avenue.

CITY OF BAY CITY


Jamie C. McFarland
Deputy City Clerk

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Application for Establishment
of an
Obsolete Property Rehabilitation District

Date: 12-17-2021

Applicant (must be the owner of the facility): Anthony Baniszak / LRL Commercial

Address of Applicant: 512 Benavaria

Telephone: (996) 0452 Email: anthony.baniszak@lrl.com

Location of obsolete facility (no. and street): 1305 Washington Ave and 1000 N. Euclid

1. Explain proposed rehabilitation of the obsolete property (attach additional pages if needed): High-end Studio Art

We will renovate all rooms adding stainless steel
appliances, Quartz counter tops, vinyl plank
flooring. New roof, redo all facade and exterior
upgrades. Adding a cafe style work area

2. Total dollars to be invested into project: 1.5 m

3. Number of code enforcement issues being resolved: 44 units

4. Is property on the National Register? Yes ☐ No ☒

5. Number of permanent, full-time equivalent jobs created due to project: 2 Full and 20 part time

6. Months/years work will begin/end: Feb 2022

7. Any planned facade improvements to the property: Yes ☒ No ☐

8. Number of housing units created after project completion? 44

9. Legal descriptions of all properties involved: lots 2, 3, 4, 5, 6, 7 & E 10 ft of lots 8 thru 13 and
vacated alley adj. sd lots 14 & lower Saginaw

10. Permanent parcel numbers: 09-160- 021-17-004-00

11. Names and address of all property owners within proposed district:

12. Current District SEV: \$210,950 District Taxable Value: \$178,663

13. Current zoning of proposed district: C-3

Signed: [Signature]
Printed Name:

Note: No tax abatement will be considered for any projects commencing prior to the establishment of the district.

Please submit completed form to the City Clerk, City of Bay City, 301 Washington Avenue, Bay City, MI 48708



LRC Commercial, LLC | 27041 Southfield Rd, Suite 200, Lathrup Village, MI 48076



+1 (816) 679-9569



@lawrence@lrccommercial.com



lrccommercial.com

LETTER OF INTENT TO PURCHASE REAL ESTATE

BUYER: LRC Commercial, LLC

SELLER: Harkesh Patel

This is a letter of intent only. It does not create a legally binding obligation on the parties or their brokers. This letter of intent is subject to agreement between the parties upon a formal written purchase and sale contract containing the terms and conditions the parties find acceptable. This letter of intent sets forth some of the general terms and conditions for a purchase and sale transaction to be entered into concerning the above described real property.

1. PROPERTY ADDRESS: 1305 Washington Ave, Bay City, MI 48708 and 1000 N Euclid Ave, Bay City, MI 48706

2. PURCHASE PRICE: ~~\$1,500,000~~ ^{\$1,750,000.00 / HP AP}

3. EARNEST MONEY - 1% earnest money after receipt of all requested due diligence items and given full access to the property.

4. CONTRACT CLOSING DATE: 30 days from end of due diligence period. 30 day extension if needed at buyer's discretion.

5. FINANCING - Buyer will have 30 days to obtain financing commitment from receipt of all requested due diligence items and provided full access is made to the properties as needed.

6. DUE DILIGENCE PERIOD: 30 days from receipt of all requested due diligence items and provided full access is made to the properties as needed.

7. ADDITIONAL CLAUSES: Vesting to be determined upon close of escrow. Buyer will be obtaining financing. 5 days to put a purchase agreement together.

8. EXCLUSIVITY: Seller agrees once this Letter of Intent is signed by both parties, it will not solicit or enter into any contract to sell the Property for a period of 30 days.

Buyer Print:

Seller Print: HARKESH PATEL

Lawrence Cavanaugh

10/13/2021

Patel

Buyer Signature

Seller Signature



LRC Commercial, LLC | 27041 Southfield Rd, Suite 200, Lathrup Village, MI 48076



+1 (816) 679-9569



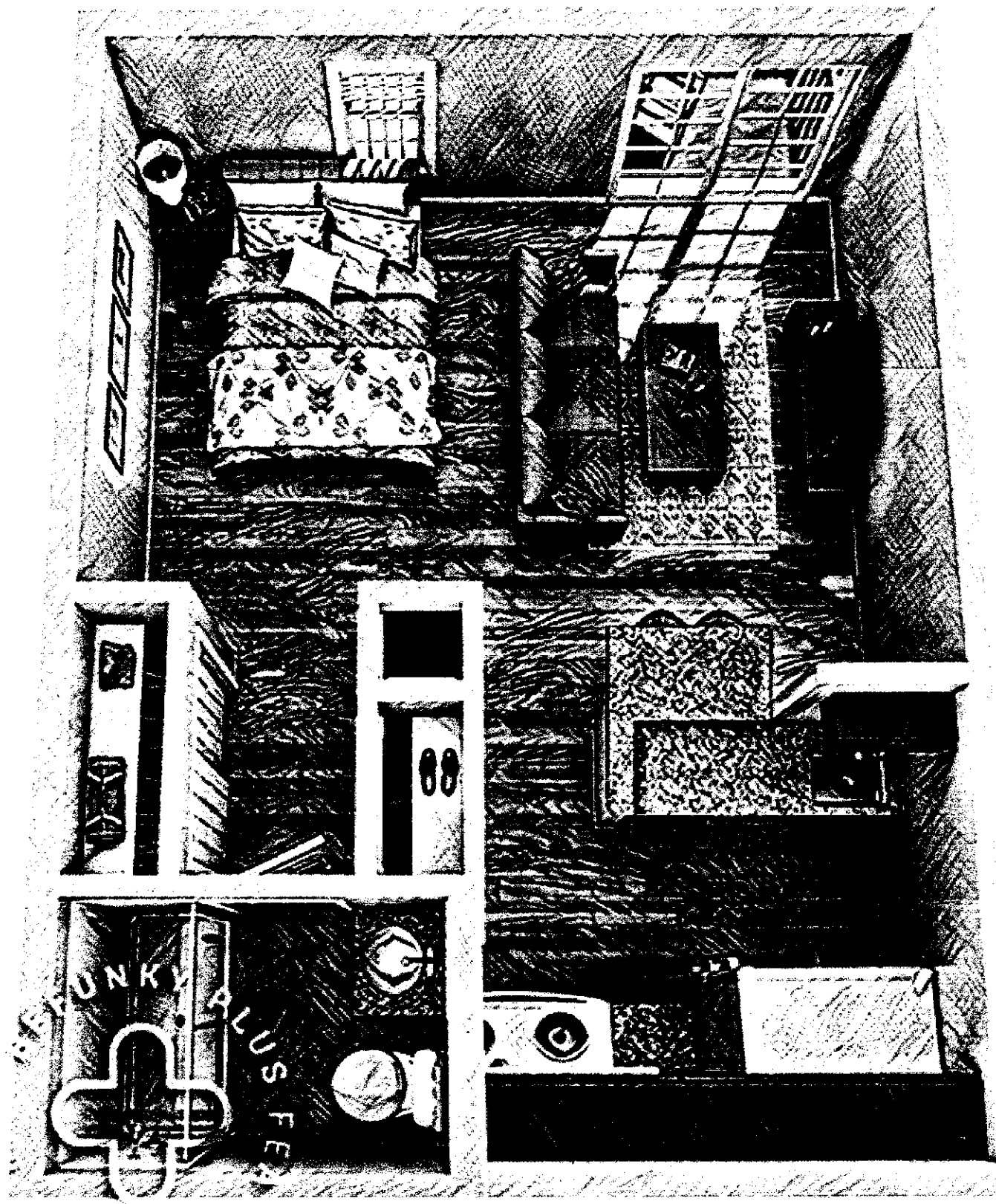
lawrence@lrccommercial.com



lrccommercial.com

Date:

Date:





**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

January 3, 2022

Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

RE: *Authorized Department Heads*

Chairman of the Board:

Please consider this item for the agenda of the Board of Commissioners' meeting scheduled for January 11, 2022.

Request:

On behalf of Bay County Executive Jim Barcia, please receive the following list of authorized Departments and Department heads under the County Executive and P.A. 139.

Background:

The Board's annual budget resolution directs administration to provide a list of approved departments to the Board of Commissioners.

Finance/Economics:

There is no financial impact to the budget.

Recommendation:

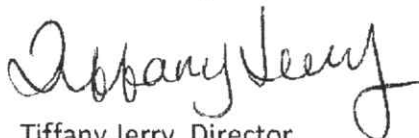
Receive the list of departments and department heads under P.A. 139.

Authorized Department Heads	Authorized Departmental Titles
Goulet, Craig	Department of Administrative Services/ Veteran Affairs
Eurich, Elizabeth	Department of Aging
Izworski, Christopher	Department of Central Dispatch
Reynolds, Juliann	Department of Child Care Services

Strasz, Joel	Department of Community Health
Davis-Johnson, Amber	Department of Corporation Counsel
LaBean, Andrea	Department of Criminal Defense
Ogar, Laura	Department of Environmental Affairs and Community Development
Rifenbark, Kelly	Department of Equalization
Histed, Jan	Department of Finance
Jerry, Tiffany	Department of Personnel and Employee Relations
Mannikko, Bruce	Department of Public Defender
Gignac, Cristen	Department of Recreation and Facilities

Thank you.

Sincerely,



Tiffany Jerry, Director
Personnel and Employee Relations

cc: Jim Barcia
Lindsey Arsenault
Amber Johnson
P.A. 139 file

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, In 2018, Bay County entered into an agreement with Brown and Brown as our Insurance Agent for purposes of Workers' Compensation and Excess Liability Insurance coverage; and

WHEREAS, The annual cost is \$10,000 which has not increased; funds exist within the existing budget and no general fund dollars will be used; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Brown and Brown as Bay County's insurance agent for purposes of Workers' Compensation and Excess Liability Insurance coverage; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement and related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

PERSONNEL - Agreement with Brown & Brown as Bay County Insurance Agent

MOVED BY: _____

SUPPORTED BY: _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS

VOICE:

YEAS

NAYS

NAYS

EXCUSED

EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____

WITHDRAWN _____

AMENDED

CORRECTED

REFERRED _____

NO ACTION TAKEN _____

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**BAY COUNTY
PERSONNEL & EMPLOYEE RELATIONS**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

TO: Marie Fox, Chairperson, Ways and Means Committee

FROM: Tiffany Jerry, Director of Personnel & Employee Relations

TJ

DATE: December 9, 2021

RE: Ways & Means Committee Agenda

Please consider the following for the agenda of your committee meeting:

Request:

Request approval to renew the agreement with Brown and Brown as Bay County's Insurance Agent for Worker's Compensation and Excess Liability Insurance Coverage.

Background:

In 2018, Bay County entered into an agreement with Brown and Brown as our Insurance Agent, for purposes of Worker's Compensation and Excess Liability Insurance coverage. We would like to renew the agreement for 2022.

Finance/Economics:

The annual cost is \$10,000 and has not increased. Funds exist within the existing budget. No general fund dollars will be used.

Recommendation:

Upon favorable review by Corporation Counsel, please approve the agreement with Brown and Brown and authorize the Chairman of the Board to sign, as well as approve any necessary budget adjustments. Thank you for your consideration.

Cc: Jim Barcia
Lindsey Arsenault
Amber Johnson
Jayson Hoppe
Jan Histed
Kim Priessnitz
Rebecca Marsters

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

- WHEREAS, Due to the expiration of the previous agreement, Bay County issued a bid requesting pricing for the treatment of publicly owned ash trees to protect them from the invasive beetle Emerald Ash Borer; and
- WHEREAS, The bids were opened on November 19, 2021 at 10:00 A.M. with two (2) responses from TruGreen and Kinnucan Tree Experts & Landscaping Company; and
- WHEREAS, The pricing submitted by Kinnucan Tree Experts & Landscaping Company offered \$3.85 per diameter at breast height (DBH) the first year increasing to \$3.90 per DBH and \$3.95 per DBH the third year of the contract; and
- WHEREAS, The pricing submitted by TruGreen offered \$4.15 per DBH the first year and second year of the contract and an offer of \$4.18 per DBH the final year of the contract; and
- WHEREAS, The estimated cost of this contract \$190,665.00 for three (3) years is based on the above mentioned per DBH pricing. This price may fluctuate annually due to the variable nature of tree growth, natural death and removal of trees; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves a three (3) year contract with a two (2) year renewal option with Kinnucan Tree Experts & Landscaping Company for the treatment of publicly owned ash trees to protect them from the invasive beetle Emerald Ash Borer; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute said contract on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

FINANCE - GYPSY MOTH AERIAL SPRAYING CONTRACT - KINNUCAN

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE
ROLL CALL: YEAS
VOICE: YEAS

TOTALS&
NAYS
NAYS _____

EXCUSED
EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Jan M. Histed
Finance Officer
histedj@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

December 22, 2021

To: Marie Fox
Chair, Ways & Means Committee

From: Frances Moore
Purchasing Agent

Re: Emerald Ash Borer Treatment Contract

REQUEST:

To allow the County to enter into a Three (3) year agreement with an option to renew for two (2) years. This contract will beginning with the 2022 spray season.

BACKGROUND:

Due to the expiration of the previous agreement Bay County issued a bid requesting pricing for the treatment of publicly owned ash trees to protect them from the invasive beetle Emerald Ash Borer.

The bids were opened on November 19, 2021 at 10:00 A.M. and we received two (2) responses from TruGreen and Kinnucan Tree Experts & Landscaping Company.

ECONOMICS:

The pricing submitted by Kinnucan Tree Experts & Landscaping Company offered \$3.85 per diameter at breast height (DBH) the first year increasing to \$3.90 per DBH and \$3.95 per DBH the third year of the contract.

The pricing submitted by TruGreen offered \$4.15 per DBH the first year and second year of the contract and an offer of \$4.18 per DBH the final year of the contract.

The estimated cost of this contract \$190,665.00 for three (3) years is based on the above mentioned per DBH pricing. This price may fluctuate annually due to the variable nature of tree growth, natural death and removal of trees.

RECOMMENDATION:

Authorize the County to enter into a three (3) year contract with a two (2) year renewal option with Kinnucan Tree Experts & Landscaping Company for the treatment of publicly owned ash trees to protect them from the invasive beetle Emerald Ash Borer. Authorize the approval of any budget adjustments and authorize the Board Chair to sign any and all necessary documents after approval as to form by Corporation Counsel.

cc: Bob Redmond, Financial Analyst, BOC
Jan Histed, Bay County Finance Officer
Jim Barcia, Bay County Executive
Amber Davis-Johnson, Bay County Corporation Counsel
Laura Ogar, Bay County Environmental Affairs Director
Jeremy Lowell, Gypsy Moth Program Coordinator

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/11/2022)
- WHEREAS, Although County staff has repaired an area of the Civic Arena roof numerous times the roof now needs to be replaced; and
- WHEREAS, Bids were released on September 24, 2021 and opened on October 15, 2021 with three (3) bids received: Thomas Brown & Sons, Kawkawlin Roofing, and Streng Roofing & Sheet Metal; and
- WHEREAS, Also requested were quotations from the vendors for an emergency repair on the worst parts of the roof that were leaking into the building and, based on the submitted replacement and emergency repair pricing the bid was awarded to Streng Roofing & Sheet Metal; and
- WHEREAS, The amount to replace the roof with a 20-year warranty is \$125,950.00 and the estimated amount for the emergency repair is \$1,812.00; these funds have been approved and are in the 2022 budget; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes entering into an Agreement with Streng Roofing & Sheet Metal for the emergency repair and partial replacement of the Civic Arena roof; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign said Agreement and all related necessary documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Rec & Facilities - Civic Arena Roof Replacement Contract

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED CORRECTED REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

Jan M. Histed
Finance Officer
histedj@baycounty.net

James A. Barcia
County Executive

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensi@baycounty.net

January 3, 2022

To: Marie Fox
Chair, Ways & Means Committee

From: Frances Moore
Purchasing Agent

Re: Civic Arena Partial Roof Replacement Contract

REQUEST:

To allow the County to enter into an agreement with Streng Roofing & Sheet Metal for the partial replacement and emergency repair of the Civic Arena roof.

BACKGROUND:

Although County staff has repaired an area of the Civic Arena roof numerous times the roof needs to be replaced.

Bids were released on September 24, 2021 and opened on October 15, 2021. The County received three (3) bids: Thomas Brown & Sons, Kawkawlin Roofing, and Streng Roofing & Sheet Metal.

We also asked at time for quotations from the vendors for an emergency repair on the worst parts of the roof that were leaking into the building. Based on the submitted replacement and emergency repair pricing the bid was awarded to Streng Roofing & Sheet Metal.

ECONOMICS:

The amount to replace the roof with a 20-year warranty is \$125,950.00 and the estimated amount for the emergency repair is \$1,812.00; these funds have been approved and are in the 2021 budget.

RECOMMENDATION:

Authorize the County to enter into an agreement with Streng Roofing & Sheet Metal for the emergency repair and partial replacement of the Civic Arena roof. Authorize the approval of any budget adjustments and authorize the Board Chair to sign all necessary documents after approval as to form by Corporation Counsel.

cc: Bob Redmond, Financial Analyst, BOC
Jan Histed, Bay County Finance Officer
Jim Barcia, Bay County Executive
Amber Davis-Johnson, Bay County Corporation Counsel
Cristen Gignac, Director Recreation & Facilities
Jon Morse, Buildings & Grounds Supervisor

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, For more than 100 years, Michigan State University Extension (MSUE) has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed; and

WHEREAS, The contractual agreement amount of \$119,188 for the 2022 MSUE services is consistent with the 2019 thru 2021 MSUE contract agreement; and

WHEREAS, An additional amount of \$5,050 of Bay County covered expenses is also included in the 2022 total budget of \$124,238, which includes telephone, water and copier expenses, which remain unchanged from the 2018 budget; and

WHEREAS, There are no changes to the services received by Bay County and all funds are included in the 2022 budget with no additional funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the 2022 proposed MSU Extension Agreement of Services for the period January 1, 2022 through December 31, 2022 and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Finance Department and Corporation Counsel review/approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Finance - MSU Extension Agreement of Service

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



BAY COUNTY FINANCE/INFORMATION SYSTEMS

James A. Barcia
County Executive

Jan M. Histed
Finance Officer
histedj@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox - Chairperson
Ways & Means Committee

FROM: Jan Histed
Finance Officer/Information Systems Director

RE: MSU Extension Agreement of Services – January 1, 2022 through December 31, 2022

DATE: January 4, 2022

REQUEST:

To gain approval for the 2022 proposed MSU Extension Agreement of Services for the time frame of January 1, 2022 through December 31, 2022. This agreement is a lump sum contribution for MSUE Services to cover the Bay County area.

BACKGROUND:

For more than 100 years, MSUE has helped grow Michigan's economy by equipping Michigan residents with the information needed to do their jobs better, raise healthy and safe families, build their communities and empower our children to succeed.

ECONOMICS:

The contractual agreement amount of \$119,188 for the 2022 MSUE services is consistent with the 2019 through 2021 MSUE contract agreement. An additional amount of \$5,050 of Bay County covered expenses are also included in the 2022 total budget of \$124,238, which includes telephone, water and copier expenses, which remain unchanged from the 2018 budget. There are no changes to the services received by Bay County. All funds are included in the 2022 budget, and no additional funds are required.

RECOMMENDATION:

Request the Board to approve the proposed 2022 MSUE work plan agreement and all necessary budget adjustments if needed to record the contractual nature of this agreement.

cc: Jim Barcia
Kim Priessnitz
Robert Redmond
Amber Johnson
Mark Rankin

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, Notice has been received that the Michigan Department of Environment, Great Lakes, and Energy (EGLE) is accepting applications for Scrap Tire Cleanup Grants for fiscal year 2022, with an application deadline of Friday, January 14; and

WHEREAS, Entities are eligible to receive up to \$2,000 per trailer for a resident drop-off cleanup day, including the scrap tire collections held by Bay County Mosquito Control; and

WHEREAS, Mosquito Control holds two scrap tire drives each summer, utilizing up to two trailers per tire drive, and is requesting to apply for \$8,000; and

WHEREAS, The scrap tire recycling program allows residents to dispose of up to 10 rimless passenger car-sized tires which reduces the number of potential breeding sites for mosquitoes as well as aesthetically improves the landscape; and

WHEREAS, No matching funds are necessary; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the grant application to the Michigan Department of Environment, Great Lakes and Energy and authorizes the Chairman of the Board to execute said application as well as grant award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Env Affairs - Mosquito Control Scrap Tire - MDEGLE Grant

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE
ROLL CALL: YEAS
VOICE: YEAS

TOTALS&
NAYS
NAYS

EXCUSED
EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-20-

BAY COUNTY MOSQUITO CONTROL
810 Livingston Avenue
Bay City, Michigan 48708

REBECCA BRANDT, MANAGER
brandtr@baycounty.net

Phone (989) 894-4555
Fax (989) 894-0526
TDD (989) 895-4049
<http://www.baycounty-mi.gov>



JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

MEMORANDUM

To: Commissioner Marie Fox, Chairman
Ways and Means Committee

From: Rebecca Brandt, Manager
Bay County Mosquito Control

Date: January 4, 2022

Re: Request for Approval to Apply for EGLE Scrap Tire Cleanup Grant

BACKGROUND:

We just received notice this week that the Michigan Department of Environment, Great Lakes, and Energy (EGLE) is accepting applications for Scrap Tire Cleanup Grants for fiscal year 2022, with an application deadline of Friday, January 14. Entities are eligible to receive up to \$2,000 per trailer for a resident drop-off cleanup day, including the scrap tire collections held by Bay County Mosquito Control. Mosquito Control holds two scrap tire drives each summer, utilizing up to two trailers per tire drive, therefore is requesting to apply for \$8,000. The scrap tire recycling program allows residents to dispose of up to 10 rimless passenger car-sized tires which reduces the number of potential breeding sites for mosquitoes as well as aesthetically improves the landscape.

FINANCE:

No matching funds are necessary. No money would be required to apply for the grant.

RECOMMENDATION:

Bay County Mosquito Control recommends approval to apply for and accept award of the EGLE Scrap Tire Cleanup Grant Program for fiscal year 2022 following Corporation Counsel and Finance review and Board Chair signature on potential award documents.

cc: Jim Barcia Amber Davis Johnson
Laura Ogar Deanne Berger
Jan Histed

- 25 -

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance; and

WHEREAS, This would be the 5th year that the State of Michigan has accepted applications for this grant and Bay County has applied and received funds the 4 previous grant cycles; and

WHEREAS, There is no financial impact to Bay County's General Fund by applying for this grant; and

WHEREAS, It is necessary to submit a letter of intent as well as apply for the fiscal year 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes submittal of a letter of intent and submittal of an application for the 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all required grant application documents as well as grant award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Adm Serv - Veterans Affairs Grants - 2022

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-22-



**BAY COUNTY
ADMINISTRATIVE SERVICES**

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

Tel: 989-895-4133

To: Marie Fox, Ways & Means Committee Chairwoman

From: Craig Goulet, Director of Administrative Services & Veteran Affairs

Date: January 4, 2022

Subject: 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant

Background: The State of Michigan has allocated funds to enhance counties' abilities to provide veteran benefit claims assistance. This would be the 5th year that the State of Michigan has accepted applications for this grant and Bay County has applied and received funds the 4 previous grant cycles.

Request: To gain approval from the Board of Commissioners to submit a letter of intent as well as apply for the fiscal year 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant. In addition, approve any necessary budget adjustments and authorize the Bay County Chairman to sign all necessary documentation for this grant.

Economics: There is no financial impact to Bay County's General Fund by applying for this grant.

Recommendation: It is recommended that the Board authorizes submitting the letter of intent and application for the 2022/2023 Michigan Veterans Affairs Agency Veteran Service Grant as well as approve any required budget adjustments and for the Board Chairman to sign any required documentation.

Cc: Jan Histed
Kim Priessnitz
Jim Barcia

-23-

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/4/2022)

WHEREAS, Bay County Animal Services & Adoption Center participates in various adoption events throughout the year; and

WHEREAS, These adoption events range from Empty the Shelter to partnering or participating in other adoption events offsite; and

WHEREAS, Offering cats and dogs at reduced rates at these events help promote the animals at the shelter and drive up the adoption rate for Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves participation in up to 10 adoption events for 2022; Be It Further

RESOLVED That the adoption fee for these events shall be reduced to \$25.00 for dogs and \$15.00 for cats for the adoption in 2022.

MARIE FOX, CHAIR
AND COMMITTEE

Adm Serv - Adoption Events - Waiver of Adoption Fees

MOVED BY _____

SUPPORTED BY: _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE

ROLL CALL: YEAS

NAYS

EXCUSED

VOICE: YEAS

NAYS

EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED

CORRECTED

REFERRED

NO ACTION TAKEN _____

-24-



**BAY COUNTY
ADMINISTRATIVE SERVICES**

James A. Barcia
County Executive

Craig Goulet
Director
gouletc@baycounty.net

Tel: 989-895-4133

To: Marie Fox, Chair of Ways & Means Committee
From: Craig Goulet, Director of Administrative Services
Date: January 4, 2022
Subject: 2022 Adoption Events

Background: Bay County Animal Services & Adoption Center participates in various adoption events throughout the year. These adoption events range from Empty the Shelter to partnering or participating in other adoption events offsite. Offering cats and dogs at reduced rates at these events help promote the animals at the shelter and drive up the adoption rate for Bay County.

Request: To gain approval from the Ways & Means Committee and Board of Commissioners to reduce adoption fees for up to 10 adoption events for 2021.

Economics: Reduce the adoption fee to \$25.00 for dogs and \$15.00 for cats.

Recommendation: It is recommended that the Ways & Means Committee and Board of Commissioners approve waiving of the adoption fee for these 10 events.

Cc: Jan Histed
Kim Priessnitz
Jim Barcia

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

12/17/21	\$ 433,878.34
01/05/22	\$ 44,034.37
01/05/22	\$ 246,349.79

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

 ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

 DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, The Register of Deeds' (R.O.D.) office has done several projects with technology to make our services to the residents of Bay County more accessible; and

WHEREAS, Although multiple safeguards are in place to protect the data on our system, there is never 100% protected against vulnerabilities like Malware and Ransomware; and

WHEREAS, The Disaster Recovery Services provided by CSI will ensure that if R.O.D. system is compromised by the above threat(s), minimal damage will occur and, in most instances, will be back up and running 100% within 24 hours; and

WHEREAS, The annual cost for this protection is \$1,500.00; and

WHEREAS, No county general fund monies are required for this project as all costs will be paid for out of the ROD Automation Fund with no budget adjustments required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract for Disaster Recovery Services with Computer Systems Incorporated (CSI); Be It Further

RESOLVED That the Chairman of the Board is authorized to sign all required documents related to the Disaster Recovery Services on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

ROD - Disaster Recovery Services Contract

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

Brandon Krause

Bay County Register of Deeds

JILL M. RAYNAK
Chief Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

To: Marie Fox, W&M Chairman.
Tom Herek, Board Chairman.

From: Brandon Krause, Register of Deeds

Date: 5 January 2022

Subject: Contract for Disaster Recovery Services Agreement

Request: To enter into a contract with Computer Systems Incorporated (CSI) for Disaster Recovery Services.

Background: The Register of Deeds office has done several projects with technology to make our services to the residents of Bay County more accessible. Although we have multiple safeguards in place to protect the data on our system, we are never 100% protected against vulnerabilities like Malware and Ransomware. The Disaster Recovery Services provided by CSI will ensure that if our system is compromised by the above threat the R.O.D. office will suffer minimal damage and in most instances be back up and running 100% within 24 hours. The annual cost for this protection is \$1,500.00

Finances/Economics: No county general fund monies are required for this project. All costs will be paid for out of the ROD Automation Fund. Therefore, there are no budget adjustments required.

Recommendation: That the County Board approves the contract for Disaster Recovery Services with Computer Systems Incorporated (CSI), including annual renewal agreements. Also, that the Board chair signs any required contracts, renewals or documents as needed.

A handwritten signature in black ink that reads "Brandon Krause".

Brandon Krause | Bay County Register of Deeds

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, Currently the Register of Deeds (ROD) office only accepts electronic documents through the ERSP named Simplifile; and

WHEREAS, By utilizing the eRMConnect portal, the ROD office will be able to accept a higher percentage of documents electronically from multiple ERSP's; and

WHEREAS, This service will be provided to ERSP's with zero cost to the County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreements with Electronic Recording Service Providers and authorizes the Chairman of the Board to execute said Agreements on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

ROD - ERSP Agreements

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

Brandon Krause

Bay County Register of Deeds

JILL M. RAYNAK
Chief Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

To: Marie Fox, W&M Chairman.
Tom Herek, Board Chairman.

From: Brandon Krause CPM | Register of Deeds

Date: 5 January 2022

Subject: Contract agreements with Electronic Recording Service Providers (ERSP's)

Request: To enter into contracts with ERSP's to submit documents electronically through the Electronic Recording Management (eRMConnect) portal.

Background: Currently the Register of Deeds office only accepts electronic documents through the ERSP named Simplifile. By utilizing the eRMConnect portal the ROD office will be able to accept a higher percentage of documents electronically from multiple ERSP's.

Finances/Economics: This service will be provided to ERSP's with zero cost to the County. Therefore there are no Budget adjustments.

Recommendation: That the county board approves the contract language to enter into agreements with ERSP's for electronic submission of recordable documents. Also, that the board grants authority to the County Register of Deeds to sign all future ERSP contracts with the board approved language.

A handwritten signature in black ink, reading "Brandon Krause".

Brandon Krause | Register of Deeds

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

WHEREAS, The contract with Computer Systems Incorporated for Redaction Services and Customer Support for the Register of Deeds' Office is up for renewal; and

WHEREAS, This agreement is a vital aspect of software system in the Register of Deeds' Office and these services are required for ROD daily operation; and

WHEREAS, All costs associated with redaction and maintenance are budgeted and paid for through the ROD Automation fund with no general fund money required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Redaction Services and Customer Support Agreement with Computer Systems Incorporated and authorizes the Chairman of the Board to execute said Agreement and all related documents on behalf of Bay County following Corporation Counsel review and approval.

MARIE FOX, CHAIR
AND COMMITTEE

ROD - Redaction & Support Agreement with Computer Systems Inc.

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE
ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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515 Center Ave., Suite 102
Bay City, MI 48708
www.baycounty-mi.gov/rod

Brandon Krause

Bay County Register of Deeds

JILL M. RAYNAK
Chief Deputy Register of Deeds
Phone (989) 895-4228
Fax (989) 895-4296
TDD (989) 895-4049

To: Marie Fox, W&M Chairman
Tom Herek, Board Chairman

From: Brandon Krause CPM | Register of Deeds

Date: 5 January 2022

Subject: Redaction and Support Agreement with Computer Systems Incorporated (CSI)

Request: To renew our contract with CSI for Redaction and customer support

Background: This agreement is a vital aspect of our software system. These services are required for our daily operation.

Finances: All costs associated with redaction and maintenance are budgeted and paid for through the ROD Automation fund. No general fund money is requested.

Recommendation: That the county board approves the contract language for redaction and support from CSI. Also that the board chair signs any required contracts.

Brandon Krause CPM | Register of Deeds

Description	Journal Number	2021 Fund Balance
Unassigned Fund Balance or (Deficit) 12/31/2020		\$9,133,701
Previous years Assigned Fund Balance for P.O.'s*		\$60,176
Previous years Assigned Fund Balance for designation to balance 2021 budget		\$315,063
		<u>\$9,508,940</u>
Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2020		
2021 Budgeted Surplus /(Deficit)		(\$315,063)

BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH DECEMBER 2021

Increase Treasurer's Office Budget for training new staff. BOC approved B.A. per resolution 2020-203 on November 10, 2020	21-01-072	(\$466)
Budget for a \$7,000 check from MMRMA as a distribution of excess net assets & purchase three laptops/software for \$5,606 .	21-02-003	\$1,394
To budget for WIN grant revenue BOC approved the grant by resolution 2019-209 this grant revenue was restricted.	21-03-327	\$27,000
Budget for General Fd to reimburse American Legion for Veteran's grave marker flags per BOC motion #49 on 4-20-21 & Resolution 2021-77	21-04-327	-3,000
Budget for 2020 P.O.'s at 12-31-20 rolled over into 2021*	21-05-327	-60,176
Correct Sheriff 2021 Road Patrol budget the 96732 line item was zero'd out	21-06-002	-14,400
Correct Bay County's 2021 Market budget which should be zero for this year since the market was sold in 2020.	21-06-369	-12,179
Correct 2021 Budget by budgeting for the marijuana revenue. Boc approved this correcting B.A. per resolution 2020-198(amended) parag.11C	21-10-119	421,000
Budget for the purchase of a Zamboni for Civic Arena. BOC approved this B.A. per Board Resolution 2021-161 on October 12, 2021	21-10-139	-110,000
Correct 2021 budget and recognize the proper township budgeted revenue. BOC approved this B.A. per Resoluion 2020-225 on 12-8-20	21-10-305	27,144
Increase medical examiner budget due to the number of autopies. BOC approved this B.A. per board resolution 2019-169	21-10-066	-36,000
Increase budget for additional money to purchase a replacement Jeep. BOC approved this B.A. per Board Resolution 2021-186 on 11-9-21	21-11-185	-13,500
Increase Bldg & Grounds budget for carpet. BOC approved this B.A. per Board Resolution 2021-187 on November 9, 2021	21-11-186	-48,000

DECEMBER 28, 2021

178,817

Estimated Unassigned Fund Balance or (Deficit) 12/28/2021

\$9,372,694



BAY COUNTY FINANCE/INFORMATION SYSTEMS

James A. Barcia
County Executive

Jan M. Histed
Finance Officer
histedj@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Marie Fox - Chairperson
Ways & Means Committee

FROM: Jan Histed
Finance Officer/Information Systems Director

RE: Executive Directive #2007-11

DATE: December 28, 2021

REQUEST:

Please place this memo on the January 4, 2022, Ways & Means agenda for your committee's information.

BACKGROUND:

On December 9, 2021 an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regard to fiscal year 2021 and/or 2022 appear to have no changes.

RECOMMENDATION:

To receive.

cc: Jim Barcia
Kim Priessnitz
Bob Redmond

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/11/2022)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report - December 2021

THOMAS M. HEREK, CHAIR
AND BOARD

COUNTY EXECUTIVE - STATUS REPORT

MOVED BY _____
SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE

ROLL CALL: YEAS
VOICE: YEAS

NAYS _____ EXCUSED
NAYS _____ EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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CHANGES IN EMPLOYMENT STATUS
December, 2021

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Yanina Shore Part-time Youth Dev Worker	Juvenile Home	12/22/2021
Alex Samuel Part-time Youth Dev Worker	Juvenile Home	12/22/2021
Amanda Wooten Part-time Youth Dev Worker	Juvenile Home	12/15/2021
Logan Lightfoot Senior Park Ranger	Buildings & Grounds	12/9/2021
David Owens Family Evaluator	Friend of the Court	12/6/2021
Janet Davenport Site Coordinator part-time	Department on Aging	12/1/2021
Jon Surgeson Dispatcher	Central Dispatch	12/02/2021
<u>NEW HIRE (On-call/temporary):</u>		
Madigan Rau-Serpas Concession Clerk	Civic Arena	12/27/2021
Jerrold Schrotenboer Temp part-time Staff Attorney	Prosecutor's office	12/06/2021
<u>TRANSFER:</u>		
Gregory Cornejo To: Full-time CFO From: Temp CFO	Sheriff Department - Jail	12/22/2021
Jeff Wenglikowski To: Senior Appraiser From: Account Clerk III	To: Equalization From: Treasurer's Office	12/29/2021
Morgan Candey To: Outreach Worker/Typist Clerk II WIC From Outreach Worker Typist Clerk II Immun/WIC	To: Health Dept WIC From: Health Dept WIC/Immun	12/6/2021
<u>RETURN:</u>		
Allison Tribfelner Temp Help as needed	Health Department	12/14/2021

Char Hogan Typist Clerk III	Clerk's Office	12/2/2021
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SEPARATIONS:

Holly Kukla Temp Help	Treasurer's Office	12/31/2021
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Wesley Riddle Spray Technician/Mechanic Part-time	Golf Course	12/03/2021
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Elaine Jeske CFO	Sheriff Department - Jail	11/25/2021
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Ashli Hein Record Specialist Leader	Sheriff Department	12/17/2021
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Allison Tribfelner Personal Health Services Coordinator	Health Department	12/13/2021
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RETIREMENT:

Shirley Beeman Admin Aide District Court	District Court	12/4/2021
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Mary McCarry Biologist	Mosquito Control	12/18/2021
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Mary Buczek Youth Dev Worker - Part-time	Juvenile Home	12/16/2021
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Kathleen Janer Nursing Services Manager	Health Department	12/31/2021
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Personnel Department
12/2021

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 11, 2022

RESOLUTION

BY: COMMISSIONER KIM COONAN, 4TH DISTRICT COMMISSIONER

WHEREAS, Restaurants and foodservice businesses were some of the first economic activities severely impacted by the COVID-19 pandemic; and

WHEREAS, Dining in restaurants virtually stopped overnight in cities and states as social distancing guidelines took effect and, while many businesses tried to adapt to the new realities, many others are continuing to suffer from this unprecedented fallout; and

WHEREAS, Even worse is the uncertainty that has never been at such levels; the uncertainty of whether and when consumers will feel comfortable to start revisiting their local restaurants and how many restaurants will survive this crisis; and

WHEREAS, In the pre-COVID period, the restaurant industry had been seeing significant growth; and

WHEREAS, In the post-COVID period, the small restaurant owners are fighting for their survival due to the lack of funds, a shift in the consumers' behaviour and perception, loss of employees and negative cash flows. It has led to the closure of restaurants and loss of employment; and

WHEREAS, The small restaurant owners are exploring some new opportunities amid the crisis and adopting innovative approaches, technological and digital interventions to meet the consumers' need for a contact-less dining experience; and

WHEREAS, A joint effort on the part of restaurant owners and government will serve to facilitate and fuel the restaurant industry's growth again; and

WHEREAS, A small effort to assist in the restaurant owners in Bay County, a waiver of Bay County's food license fees is appropriate; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the Bay County food license fee is hereby waived for Bay County bar/restaurants and foodservice providers for the year 2022.

KIM COONAN, 4TH DISTRICT
BAY COUNTY COMMISSIONER

MOVED BY _____

SUPPORTED BY _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE

ROLL CALL: YEAS NAYS EXCUSED
VOICE: YEAS NAYS EXCUSED

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

DECEMBER 14, 2021

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, DECEMBER 14, 2021, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, KAYSEY RADTKE, JAYME JOHNSON, MARIE FOX AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: DIANE YAWORSKI, CHIEF DEPUTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR
ROBERT J. REDMOND, FINANCIAL ANALYST

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
HEATHER PITCHER, ASSISTANT CORPORATION COUNSEL
TROY CUNNINGHAM, BAY COUNTY SHERIFF
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE CHIEF DEPUTY CLERK, DIANE YAWORSKI.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 106: COMM. BEGICK MOVED TO APPROVE THE REGULAR BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS OF NOVEMBER 9, 2021, AS PRESENTED. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

MOTION 107:

COMM. FOX MOVED TO APPROVE THE MINUTES FOR THE BAY COUNTY BOARD'S SPECIAL SESSION NOVEMBER 30, 2021, AS PRESENTED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

CITIZENS INPUT

TOM MATUSZEWSKI, 4008 DEVONSHIRE, BAY CITY, MI, PRESIDENT OF BAY COUNTY CRIME STOPPERS. TOM CAME TO ADDRESS THE BOARD TO MAKE A PLEA ON BEHALF OF THEIR PROGRAM REQUESTING MONEY FROM THE ARPA FUNDS. CRIME STOPPERS WAS STARTED IN 1986 AND THEY HAD THEIR NONPROFIT STATUS. THE PROGRAM WAS RUN BY VOLUNTEERS AND THEY DEPENDED ON MONEY FROM FUNDRAISERS AND DONATIONS FROM THE COMMUNITY. THIS PROGRAM WAS AN ASSET TO OUR LAW ENFORCEMENT AND RECENTLY PAID OUT TWO TIP AWARDS. FOR THE LAST 1.5 YEARS THEY WERE NOT ABLE TO FUND RAISE BECAUSE OF THE PANDEMIC AND THEY CANNOT PHONE SOLICIT SINCE SO MANY PEOPLE HAVE REMOVED THEIR HOME PHONES. CRIME STOPPERS DEPENDS ON THESE DONATIONS TO RUN THEIR PROGRAM. THEY ALSO HAVE NOT BEEN ABLE TO GO TO SCHOOLS TO TEACH YOUNG STUDENTS THE CRIME STOPPERS PROGRAM. THIS PROGRAM TAUGHT YOUNG ADULTS HOW TO REPORT CRIME ANONYMOUSLY. TOM WAS REQUESTING \$30,000 TO \$50,000 WHICH WOULD HELP GET CRIME STOPPERS BACK ON TRACK AND HELP BETTER PROMOTE THEIR PROGRAM.

COMM. KRYGIER:

COMM. KRYGIER COMMENTED THAT THE BOARD OF COMMISSION HAD PUT OUT NOTICES TO ORGANIZATIONS WITH A DEAD LINE IN ORDER TO DEAL WITH INDIVIDUALS REQUESTING MONEY FROM THE ARPA FUNDS. KRYGIER AGREED WITH TOM THAT CRIME STOPPERS WAS VERY IMPORTANT TO OUR COMMUNITY AND THEY WOULD BE IN TOUCH.

PETITIONS AND COMMUNICATIONS

MOTION 108:

COMM. COONAN MOVED TO GO OUT OF REGULAR ORDER OF BUSINESS TO CONDUCT PUBLIC HEARING ON THE TRANSFER OF OVERSIGHT AND SUPERVISION OF COMMUNITY CORRECTIONS OFFICE FROM DEPARTMENT OF CHILD CARE SERVICES TO THE OFFICE OF BAY COUNTY SHERIFF. (SEE RESOLUTION NO. 2021-191) NO ONE FROM THE PUBLIC WISHED TO ADDRESS THE COMMISSIONERS REGARDING THE TRANSFER. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE : 7 YEAS, 0

NAYS.

MOTION 109: COMM. COONAN MOVED TO GO BACK INTO REGULAR SESSION OF THE BAY COUNTY BOARD OF COMMISSIONERS AFTER A PUBLIC HEARING ON THE TRANSFER OF OVERSIGHT AND SUPERVISION OF COMMUNITY CORRECTIONS OFFICE FROM DEPARTMENT OF CHILD CARE SERVICES TO THE OFFICE OF BAY COUNTY SHERIFF. (SEE RESOLUTION NO. 2021-191) IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-191: COMM. FOX MOVED TO ADOPT RES. 2021-191, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRANSFER OF OVERSIGHT AND SUPERVISION OF THE OFFICE OF COMMUNITY CORRECTIONS FROM THE DEPARTMENT OF CHILD AND FAMILY SERVICES TO THE SHERIFF'S OFFICE. THIS WOULD RESULT IN NO NEGATIVE IMPACT TO THE GENERAL FUND, BUT WOULD REQUIRE ACCOUNTING AND BUDGET ADJUSTMENTS TO TRANSFER FUNDING FOR THE COMMUNITY CORRECTIONS OFFICE TO THE SHERIFF'S OFFICE BUDGET. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE : 7 YEAS, 0 NAYS.

RES. 2021-197: COMM. FOX MOVED ADOPT RES. 2021-197, THE BAY COUNTY BOARD OF COMMISSIONERS AND THE BAY COUNTY EXECUTIVE COMMEND CONNOR MORIN ON HIS 1ST PLACE FINISH IN THE AMERICA'S VIRTUAL CYBERSECURITY AND DIGITAL FORENSICS EVENT AND FOR ALL HIS ACHIEVEMENTS AND WISH HIM CONTINUED SUCCESS IN GOING FORWARD IN ALL FUTURE ENDEAVORS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE : 7 YEAS, 0 NAYS.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA INTRODUCED CONNOR MORIN, FROM PINCONNING HIGH SCHOOL, OUTSTANDING STUDENT ATHLETE, FOUR YEARS ON STUDENT COUNCIL, WON 1ST PLACE IN THE AMERICA'S VIRTUAL CYBERSECURITY AND DIGITAL FORENSICS EVENT. HE COMMENTED THAT HE WAS VERY PROUD OF HIM AND EXPECTED GOODS THINGS FROM HIM IN THE FUTURE.

CONNOR MORIN AND HIS FAMILY WERE INVITED UP FRONT IN THE COMMISSION CHAMBERS AND CHIEF DEPUTY CLERK, DIANE YAWORSKI READ RESOLUTION 2021-197.

COMM. FOX: COMM. FOX PRESENTED CONNOR WITH HIS AWARD AND COMPLIMENTED HIM ON HIS AMAZING ACHIEVEMENTS. CONNOR MORIN SHARED HE WOULD BE CONTINUING HIS EDUCATION AND WAS CURRENTLY INTERESTED IN TWO SCHOOLS BUT WAS

WAITING ON SCHOLARSHIP AWARDS.

CHRIS PINTER: CHRIS PINTER, CHIEF EXECUTIVE CEO, BAY ARENAC BEHAVIORAL HEALTH, ADDRESSED THE COMMISSION REGARDING SENATE BILLS 597 AND 598. HE'D BEEN ATTENDING COMMISSION MEETINGS FOR THE LAST SIX YEARS TALKING ABOUT THE SAME TOPIC, KEEPING BAY ARENAC BEHAVIORAL HEALTH IN BUSINESS. CHRIS SHARED THAT THE SENATE BILLS 597 AND 598 PASSED OUT OF COMMITTEE LAST OCTOBER 2021, THIS WOULD END THE COUNTY MENTAL HEALTH PROGRAMS "PERIOD". THEY WOULD BE TAKING ALL THE MONEY THAT WAS INVESTED IN MICHIGAN'S 83 COUNTIES AND 46 COUNTY MENTAL HEALTH PROGRAMS AND HAND IT OVER TO THE PRIVATE INSURANCE INDUSTRY. THE PROBLEMS THE COUNTY DEALS WITH WOULD NOT GO AWAY, SUBSTANCE ABUSE, ADDICTIONS, AND MENTAL HEALTH WOULD STILL BE THE COUNTIES RESPONSIBILITY. IF COMMUNITY MENTAL HEALTH WAS ELIMINATED AND THE SHERIFF HAD SOMEONE THAT NEEDED HELP ON THE WEEKEND THEY WOULD BE CALLING THE INSURANCE COMPANY AND IT WOULD NOT BE ADDRESSED UNTIL MONDAY. SO THE SHERIFF WOULD TAKE THEM TO THE ALREADY FLOODED JAILS AND HOSPITALS. CHRIS WAS ENCOURAGING THE BOARD OF COMMISSION TO SUPPORT THIS RESOLUTION THAT OPPOSED SENATE BILLS 597 AND 598. HE COMMENTED THE BILLS WERE OPPOSED BY MACC, SHERIFF ASSOCIATION AND THE PROBATE JUDGES ASSOCIATION, IT WAS ONLY SUPPORTED BY THE PRIVATE SECTOR.

COMM. COONAN: COMM. COONAN ASKED CHRIS PINTER IF THE GOVERNOR COULD VETO THE SENATE BILL? CHRIS PINTER COMMENTED IF IT GETS OUT OF THE SENATE AND HOUSE SHE WOULD VETO THE BILLS AND IF THE DEMOCRATIC CAUCUS STICKS TOGETHER, THEY COULD PROBABLY GET IT VETOED. CHRIS ASKED THE BOARD TO GO ON THE RECORD AND OPPOSE THE BILLS, BECAUSE AT THE END OF THE DAY IT'S ALL ABOUT THE PEOPLE AND CONSTITUENTS OF THE COUNTY.

COMM. BEGICK: COMM. BEGICK COMMENTED THAT MACC (MICHIGAN ASSOCIATION OF COUNTY COMMISSIONERS) OPPOSED THESE BILLS BUT THE ARGUMENT IN THE NEWS WAS THAT THE SYSTEM WE WERE USING NOW WAS NOT WORKING, SO DO WE HAVE A FIX? CHRIS PINTER SAID THE ANSWER TO THIS WAS TO GET AWAY FROM MANAGED CARE, IT COULD BE INTEGRATED, WE NEED TO INVEST IN PRIMARY HEALTH CARE PROVIDERS AND PAY PROVIDERS DIRECTLY. WE NEED TO GET PEOPLE HEALTHY AND HAVE A GOOD

OUTCOME.

- RES. 2021-216: COMM. COONAN MOVED TO ADOPT RES. 2021-216, THE BAY COUNTY BOARD OF COMMISSIONERS STRONGLY OPPOSED SENATE BILLS 597 & 598 AND ENCOURAGED THE LEGISLATURE TO CONTINUE TO SUPPORT BI-PARTISAN SYSTEM CHANGES THAT WERE CONSISTENT WITH EMERGING BEST PRACTICES SUCH AS CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS AND BEHAVIORAL HEALTH HOMES THAT IMPROVE HEALTHCARE INTEGRATION DIRECTLY AT THE POINT OF CONSUMER CONTACT, THESE MODELS HAVING BEEN SUPPORTED BY BOTH REPUBLICAN AND DEMOCRATIC ADMINISTRATIONS, PRODUCE MORE SUSTAINABLE OUTCOMES, AND WERE INHERENTLY ACCOUNTABLE TO BOTH THE PERSON RECEIVING SERVICES AND THE LARGER COMMUNITY, ENSURING THAT CARE DECISIONS REFLECT THE INTERESTS OF ALL PUBLIC STAKEHOLDERS. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- MOTION 110: COMM. JOHNSON MOVED TO RECEIVE THE GOVERNOR'S APPOINTMENT OF RENEE AUMOCK TO BAY COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD, TERM EXPIRING OCTOBER 31, 2024. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- MOTION 111: COMM. JOHNSON MOVED TO RECEIVE FROM THE BAY MEDICAL CARE FACILITY, NEWSWEEK MAGAZINE AND STATISTA AWARD OF DESIGNATION OF ONE OF THE "BEST NURSING HOMES 2022". IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- COMM. JOHNSON: COMM. JOHNSON COMMENTED THIS WAS A GREAT HONOR AND AWARD ESPECIALLY DURING THIS DIFFICULT TIME. THIS WAS AN AMAZING ACCOMPLISHMENT, EMPLOYEES STAYED, WORKED OVER TIME AND PITCHED IN WHEREVER NEEDED. COMM. KRYGIER ALSO OFFERED KUDOS TO THE EMPLOYEES.
- MOTION 112: COMM. FOX MOVED TO RECEIVE APPLICATIONS FOR THE BAY COUNTY VETERANS AFFAIRS COMMITTEE, TWO FOUR (4) YEAR TERMS EXPIRING DECEMBER 31, 2025. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

APPLICATIONS RECEIVED FROM THE FOLLOWING:

VAUGHN BEGICK (INCUMBENT)
NOMINATION OF FRED ZIPPLER BY BAY VETERANS COUNCIL
TROY STEWART (INCUMBENT)
VAN DIGBY

MOTION 113: COMM. HEREK MOVED TO APPOINT VAUGHN BEGICK AND TROY STEWART TO THE BAY COUNTY VETERANS AFFAIRS COMMITTEE, TWO FOUR (4) YEAR TERMS EXPIRING DECEMBER 31, 2025. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

VOTING RESULTS:

VAUGHN BEGICK - 7 VOTES
FRED ZIPPLER - 0 VOTES
TROY STEWART - 7 VOTES
VAN DIGBY - 0 VOTES

MOTION 114: COMM. HEREK MOVED TO RECEIVE AND CONCUR WITH DISTRICT COMMISSIONERS FOR THE BAY COUNTY DEPARTMENT ON AGING ADVISORY COMMITTEE FROM DISTRICTS 1,3,5 AND 7. DISTRICT COMMISSIONERS HAD RECOMMENDED APPOINTMENT OF THE REPRESENTATIVES FROM THEIR DISTRICTS; RECEIVED REQUESTS AND CONCURRED WITH APPOINTMENT OF THE LISTED INDIVIDUALS, FOUR, TWO (2) YEAR TERMS ENDING DECEMBER 31, 2023.

- | | | |
|----|--------------|------------------|
| 1. | DISTRICT 1 - | ROBIN WEISS |
| 2. | DISTRICT 3 - | DIANE BEHMLANDER |
| 3. | DISTRICT 5 - | PAUL RABIDOUX |
| 4. | DISTRICT 7 - | DEBRA RUSSELL |

IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

RES. 2021-198: COMM. FOX MOVED TO ADOPT RES. 2021-198, THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED THE MICHIGAN DRAIN CODE, SECTION 280.273 OF ACT 40 OF 1956 AS AMENDED, STATES ANY SUCH ERROR TO BE REPORTED TO THE COUNTY BOARD OF COMMISSIONERS AND REQUEST THE BOARD ORDER THE SAME

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CORRECTED. THE DRAIN OFFICE WAS MADE AWARE OF AN ASSESSMENT ISSUE WHICH REQUIRES A BOARD RESOLUTION TO CORRECT. THE ASSESSMENT WAS MADE TO PARCEL 09-080-005-300-015-05 IN THE AMOUNT OF \$29.35 AND 09-080-005-300-015-06 IN THAT AMOUNT OF \$74.08 FOR THE RAILROAD DRAIN IN KAWKAWLIN TOWNSHIP, HOWEVER, THE PARCEL NUMBER WAS DUPLICATED AND THE ASSESSMENT NEEDS TO BE REMOVED FROM THE ASSESSMENT ROLL THAT WAS PREVIOUSLY APPROVED BY THE BOARD. ALSO FOR THE RAILROAD DRAIN IN KAWKAWLIN TOWNSHIP CHANGES HAVE BEEN MADE TO THE FOLLOWING PARCEL. THERE WERE NO CHANGES TO THE TOTAL ASSESSMENT. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY VOICE VOTE : 7 YEAS, 0 NAYS.

RES. 2021-199: COMM. FOX MOVED TO ADOPT RES. 2021-199, THE BAY COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE BAY COUNTY SHERIFF'S OFFICE, RECEIVED AND ACCEPTED THE ADDITIONAL SRP GRANT APPROPRIATION AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE SRP GRANT APPROPRIATION ON BEHALF OF BAY COUNTY (SHERIFF) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE SHERIFF'S OFFICE RECEIVED NOTIFICATION THAT BAY COUNTY WOULD RECEIVE A SHARE OF THE INCREASED ADDITIONAL FUNDING SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$99,429.00. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-200: COMM. FOX MOVED TO ADOPT RES. 2021-200, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE FY 2022 FEDERAL ACCESS AND VISITATION GRANT AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE AND SUBMIT ELECTRONICALLY IF REQUIRED, THE GRANT AND RELATED DOCUMENTS AS WELL AS CONTRACT PERTAINING TO THE FEDERAL ACCESS AND VISITATION GRANT FOLLOWING LEGAL REVIEW/APPROVAL. THE DIRECT SERVICE PROVIDER AGENCY FOR THE BAY COUNTY FRIEND OF THE COURT WAS THE WELLSPRING LUTHERAN SERVICES, WHICH WILL PROVIDE SUPERVISED PARENTING TIME BASED ON COURT ORDER REFERRALS FROM THE FRIEND OF COURT OFFICE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-201: COMM. FOX MOVED TO ADOPT RES. 2020-201, THE BAY COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE BAY COUNTY

DEPARTMENT ON AGING, ACCEPTED WITH GRATITUDE THE \$1000 GRANT AWARD FROM THE ELIZABETH J. HUSBAND FUND OF THE BAY AREA COMMUNITY FOUNDATION TO BE USED FOR CHRISTMAS GIFTS FOR DEPARTMENT ON AGING'S MOST NEEDIEST SENIORS WHO WERE CHOSEN BY THEIR CASE MANAGERS TO RECEIVE A CHRISTMAS FOOD BOX FROM THE BAY COUNTY EMERGENCY FOOD PANTRY. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-202: COMM. FOX MOVED TO ADOPT RES. 2021-202, THE BOARD OF COMMISSIONERS AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE ALL DOCUMENTS, INCLUDING TIME EXTENSION, REQUIRED RELATED TO THE PINCONNING PARK BATHHOUSE PROJECT FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. DUE TO VARIOUS FACTORS INCLUDING THE PANDEMIC, SUPPLY CHAIN AND INCREASED BUILDING COSTS, AN EXTENSION OF THE GRANT TIME FRAME WAS REQUESTED WITH THE STATE OF MICHIGAN. BAY COUNTY WAS AWARDED A STATE GRANT OF \$84,500 TO BUILD A BATHHOUSE IN THE DAY USE AREA OF PINCONNING PARK WITH BAY COUNTY'S 25% CONTRIBUTION TO THIS GRANT PROJECT BEING IN-KIND LABOR TO BUILD THE BATHHOUSE TOTALING \$28,200. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-203: COMM. FOX MOVED TO ADOPT RES. 2021-203, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED ENTERING INTO AN AGREEMENT WITH THE SPICER GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PINCONNING PARK BATHHOUSE PROJECT GRANT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN ALL DOCUMENTS RELATED TO THIS PROJECT UPON FAVORABLE REVIEW FROM CORPORATION COUNSEL. THE PRIME PROFESSIONAL COSTS WOULD BE \$19,925 PLUS MINIMAL HOURLY FEES FOR CONSTRUCTION ADMINISTRATION. THE GRANT WOULD COVER \$14,500 OF THESE ENGINEERING COSTS AND FUNDS WERE BUDGETED IN THE 2022 BUDGET FOR ENGINEERING FOR THIS GRANT PROJECT UP AND ABOVE THE GRANT COVERED COSTS. NO NEW FUNDS WERE REQUIRED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-204: COMM. FOX MOVED TO ADOPT RES. 2021-204, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2022 REMONUMENTATION GRANT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE GRANT APPLICATION AND AWARD

DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-205: COMM. FOX MOVED TO ADOPT RES. 2021-205, THE BOARD OF COMMISSIONERS, ON BEHALF OF BAY COUNTY, AUTHORIZED THE BOARD CHAIR TO SIGN THE FOLLOWING DOCUMENTS: (1) SETTLEMENT PARTICIPATION FORM FOR THE SETTLEMENT AGREEMENT WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AND AMERISOURCE BERGEN; (2) SETTLEMENT PARTICIPATION FORM WITH JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, ORTHO-MCNEIL PHARMACEUTICALS AND JANSSEN PHARMACEUTICALS ("COLLECTIVELY JANSSEN"); (3) MICHIGAN STATE SUBDIVISION AGREEMENT FOR ALLOCATION OF DISTRIBUTOR SETTLEMENT AGREEMENT AND JANSSEN SETTLEMENT AGREEMENT; (4) ANY OTHER PROPOSED AND REQUIRED SETTLEMENT DOCUMENTATION. TO MAXIMIZE SETTLEMENT FUNDS, IT WAS IMPORTANT THAT BAY COUNTY PARTICIPATE IN THESE PARTICIPATION SETTLEMENTS AND ALLOCATION AGREEMENT. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA COMMENTED ON RES. 2021-205, BACK IN 2017 THROUGH THE COUNTY EXECUTIVES OF AMERICA, BAY COUNTY FILED LITIGATION AGAINST THE BIG PHARMACEUTICAL COMPANIES WHO KNOWINGLY ENCOURAGED PHYSICIANS TO OVER PRESCRIBE OPIOIDS SAYING THEY WERE NOT ADDICTING. WE NOW KNOW IT KILLS OVER 70,000 PEOPLE A YEAR TO OPIOID OVERDOSES AND HAS NOW USHERED IN A NEW ERA OF FENTANYL, WHICH COULD BE DEADLY. THE LAWSUIT WAS NOW CENTRALIZED INTO THE NATIONAL OPIOID LITIGATION AND IN JULY 2021 THERE WERE TWO SETTLEMENTS REACHED IN THE NATIONAL LITIGATION. ONE WAS FOR BAY COUNTY AND OTHER LOCAL GOVERNMENTS THAT PARTICIPATED IN THE NATIONAL LITIGATION. BAY COUNTY'S EARLY PARTICIPATION HAD THE POTENTIAL OF WINNING UP TO THREE MILLION TO HELP FIGHT OPIOID ADDICTION. JIM WANTED TO THANK THE BOARD, AMBER DAVIS-JOHNSON, CORPORATION COUNSEL, HEATHER PITCHER, ASSISTANT CORPORATION COUNSEL AND JAN HISTED, FINANCE OFFICER FOR ALL THEIR HARD WORK IN GATHERING DATA FOR THIS LAWSUIT. JIM WAS VERY PLEASED WITH THE OUTCOME.

- COMM. BEGICK: COMM. BEGICK COMMENTED THAT SINCE WE GOT IN EARLY ON THE PROCESS BEFORE OTHER COUNTIES, WE NOW GET A LARGER SHARE.
- RES. 2021-206: COMM. FOX MOVED TO ADOPT RES. 2021-206, THE BAY COUNTY BOARD OF COMMISSIONERS, FOR THE YEAR 2022, OPTED OUT OF THE REQUIREMENTS OF P.A. 152 AND CONTINUED THE ALLOCATION OF HEALTH CARE COSTS OF 85% TO THE COUNTY AND 15% TO EMPLOYEES. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- COMM. BEGICK: COMM. BEGICK COMMENTED THAT BAY COUNTY WAS ONE OF THE FEW COUNTIES THAT COVERED THE 85/15 VERSUS 80/20 FOR HEALTHCARE COVERAGE.
- RES. 2021-207: COMM. FOX MOVED TO ADOPT RES. 2021-207, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE UPDATED DATA SHARING AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF STATE AND BAY COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY FOLLOWING REVIEW BY CORPORATION COUNSEL. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2021-208: COMM. FOX MOVED TO ADOPT RES. 2021-208, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE 2022 ASC AND STOP LOSS CONTRACT AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. BLUE CROSS BLUE SHIELD (BCBS) WAS THE THIRD PARTY ADMINISTRATOR FOR THE BAY COUNTY SELF INSURED HEALTH PLAN. IT WAS RECOMMENDED THAT THE STOP LOSS COVERAGE LEVEL BE INCREASED FROM \$200,000 IN 2021 TO \$250,000 FOR 2022 WHICH WAS ANTICIPATED TO SAVE THE COUNTY \$200,000+ ANNUALLY COMPARED WITH KEEPING COVERAGE LEVELS THE SAME. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.
- RES. 2021-209: COMM. FOX MOVED TO ADOPT RES. 2021-209, THE BAY COUNTY BOARD OF COMMISSIONERS HEREBY APPROVED THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE. SEE RESOLUTION FOR EXACT DOLLAR AMOUNTS. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-210: COMM. FOX MOVED TO ADOPT RES. 2021-210, THE BAY COUNTY BOARD OF COMMISSIONERS AWARDED THE BID FOR MOSQUITO CONTROL AERIAL APPLICATION TO EARL'S SPRAY SERVICE. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE THE THREE (3) YEAR AERIAL APPLICATION CONTRACT WHICH INCLUDED THE RENEWAL OPTION FOR TWO (2) YEARS WITH EARL'S SPRAY SERVICE ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-211: COMM. FOX MOVED TO ADOPT RES. 2021-211, BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE 2022 YEARLY MAINTENANCE AGREEMENTS FOR A VENDOR BUDGETED AS AN EXPENSE FOLLOWING CORPORATION COUNSEL REVIEW/APPROVAL. THE FOLLOWING SOFTWARE AND HARDWARE VENDORS EACH SUBMIT INVOICES OR MAINTENANCE REQUESTS:

TIME CLOCK PLUS WEB, IYETEK, FTR - FOR THE RECORD COURT RECORDING, BS&A, NIGP NAT. INSTITUTE, WHAT'S UP GOLD, SURVEY MONKEY, CHERRY LAN, BMC SOFTWARE/HELP DESK SOFTWARE, MUNIS/TYLER, ESRI, IMAGESOFT, INC., WEST LAW/CONCOURSE, 12G VIDEO MAINTENANCE, DIMENSION DATA, FTP SERVER MAINTENANCE, TIME MATTERS, NEW WORLD JAIL MANAGEMENT, VEEAM SUPPORT, RECPRO, DELL, MGT CONSULTING - PERCH SECURITY, DMC CONSULTING, INC, UPS 911, SHRED EXPERTS, CREATIVE BREAKTHROUGH, NETSOURCE ONE, KNOWBE4, CDW LLC, GOV CONNECTION, CORE TECHNOLOGIES AND DUDE SOLUTIONS, INC. INFORMATION SYSTEMS DIVISION HAD BUDGETED APPROXIMATELY \$497,626 FOR THE HARDWARE AND SOFTWARE MAINTENANCE FOR SYSTEMS IN THE COUNTY. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY VOICE VOTE : 7 YEAS, 0 NAYS.

RES. 2021-212: COMM. FOX MOVED TO ADOPT RES. 2021-212, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ON 09/14/2021 AND IF REQUIRED, THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO EXECUTE ANY DOCUMENTATION NECESSARY FOR SAID BUDGET ADJUSTMENTS ON BEHALF OF BAY COUNTY. BUDGET ADJUSTMENTS WERE MADE FOR PINCONNING PARK AND THE PUBLIC GOLF COURSE. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-213: COMM. FOX MOVED TO ADOPT RES. 2021-213, THE BAY COUNTY BOARD OF COMMISSIONERS APPROPRIATED \$300,000 FROM THE

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AMERICAN RELIEF PLAN ACT (ARPA) FUNDING TO BE USED BY THE BOYS AND GIRLS CLUBS OF BAY COUNTY-ESSEXVILLE AND PINCONNING UNITS TO ADDRESS STAFFING NEEDS. THE BOYS AND GIRLS CLUBS WERE A NONPROFIT ORGANIZATION THAT WAS NEGATIVELY IMPACTED IN ITS EFFORTS TO FUND RAISE AS A RESULT OF THE COVID 19 PANDEMIC. THIS FUNDING WOULD BE SPLIT, BASED ON NEED, BETWEEN THE ESSEXVILLE AND PINCONNING UNITS AND WOULD SERVE TO ADDRESS NEGATIVE ECONOMIC IMPACTS OF THE COVID PANDEMIC ON OUR COUNTY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. HEREK: COMM. HEREK QUESTIONED IF THE BOYS AND GIRLS CLUB KNEW THE BREAKDOWN OF THE MONEY AND ASKED HOW IT WOULD BE SPENT? THE BREAKDOWN WAS GIVEN TO AMBER DAVIS-JOHNSON, CORPORATION COUNSEL, PER AMBER THE CONTRACT WOULD ALL BE SPENT ON STAFFING SO THEY COULD BRING THE WAIT LIST DOWN TO ZERO. ROBERT J. REDMOND, FINANCIAL ANALYST ASKED THAT A COPY OF THAT CONTRACT BE SENT TO THE BOARD OF COMMISSIONERS. PER AMBER ONCE IT WAS DRAFTED SHE WOULD SEND IT OVER.

**PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

NO BUSINESS FOR PERSONNEL/HUMAN SERVICES

**BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, KIM
J. COONAN, VICE CHAIR)**

RES. 2021-214: COMM. COONAN MOVED TO ADOPT RES. 2021-214, TO RECEIVE THE EMPLOYMENT STATUS REPORT - NOVEMBER 2021. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

RES. 2021-215: COMM. COONAN MOVED TO ADOPT RES. 2021-215, THE BAY COUNTY BOARD OF COMMISSIONERS SUPPORTS THE MICHIGAN PROSPERITY ROADMAP PLAN. THE MICHIGAN PROSPERITY ROADMAP PROPOSAL FOCUSED THE STATE'S \$6 BILLION IN ARP RESOURCES IN A COORDINATED FASHION ACROSS FIVE KEY AREAS: INFRASTRUCTURE, FISCAL HEALTH, THRIVING COMMUNITIES, STRONG ECONOMY AND PUBLIC HEALTH AND SAFETY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS.

COMM. BEGICK: COMM. BEGICK SHARED THAT QUITE A FEW ORGANIZATIONS HAD SIGNED ON TO THIS PROSPERITY ROADMAP. THE HOPE WAS TO BLEND THE STATE AND LOCAL MONEY FOR PROJECTS.

COMM. JOHNSON: COMM. JOHNSON LIKED HOW EVERYTHING WAS BROKEN DOWN IN PERCENTAGES ON THE PROSPERITY ROADMAP. LOTS OF PEOPLE CAME TOGETHER WITH IDEAS TO DISTRIBUTE MONEY WHERE IT WAS NEEDED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA ACKNOWLEDGED THE GREAT WORK THAT CRAIG, MARK AND GARY DO IN THE DEPARTMENT OF VETERANS AFFAIRS OFFICE. THEY WERE JUST NOTIFIED LAST WEEK THAT A VETERAN WAS AWARDED \$106,222 FROM A CLAIM THAT WAS FILED IN 2015. THIS DEPARTMENT DOES IMPORTANT WORK AND IT TAKES A LOT OF DILIGENCE. JIM REALLY APPRECIATED WHAT THEY DO TO HELP THE VETERANS SECURE THEIR BENEFITS.

UNFINISHED BUSINESS

COMM. COONAN: COMM. COONAN COMMENTED THAT AT LAST WEEKS WAYS AND MEANS MEETING THEY REFERRED TO CORPORATION COUNSEL A REQUEST FROM THE VETERANS FOR \$250,000 OF ARPA MONEY TO FINISH THEIR BUILDING. COONAN WANTED TO KNOW IF THE CONTRACT WAS FULFILLED AND IF CORPORATION COUNSEL WAS COMFORTABLE WITH THE CONTRACT?

AMBER DAVIS-JOHNSON: AMBER DAVIS-JOHNSON, CORPORATION COUNSEL SHARED THAT MR. MARKSTROM PROVIDED HER WITH THE UNFINISHED CONSTRUCTION COSTS BUT HE NEEDED TO SUBMIT TO CORPORATION COUNSEL PROOF OF THEIR 501C3 QUALIFIER. SO NO CONTRACT HAD BEEN DRAFTED YET AND THEY WERE ACTIVELY WORKING ON IT.

COMM. COONAN: COMM. COONAN QUESTIONED AMBER IF THE CONTRACT WAS COMPLETE FOR THE BOYS AND GIRLS CLUB REQUEST FOR ARPA MONEY. SHE CONFIRMED IT WAS NOT, THAT RESOLUTION WAS REFERRED TO TODAY'S FULL BOARD MEETING, BUT THE RESOLUTION FOR THE VETERANS REQUEST FOR ARPA MONEY WAS REFERRED TO CORPORATION COUNSEL. TWO DIFFERENT THINGS WERE VOTED AT THE WAYS AND MEANS MEETING ON DECEMBER 7, 2021. BOYS AND GIRLS CLUB WAS AN EMERGENCY NEED SINCE

THEY NEEDED MORE STAFFING.

MOTION 115: COMM. HEREK MOVED TO REFER THE RESOLUTION TO AWARD \$250,000 TO THE BAY VETERANS FOUNDATION FOR THEIR WORKSHOP AND LEARNING CENTER. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY ROLL CALL VOTE: 4 YEAS, COMM. BEGICK, FOX, HEREK AND RADTKE, 3 NAYS, COMM. KRYGIER, COONAN AND JOHNSON.

COMM. FOX: COMM. FOX COMMENTED THAT SHE AGREED WITH COMM. HEREK, THE BOARD NEEDS TO REFER THIS RESOLUTION AND MAKE SURE EVERYONE WAS HEARD AND TREATED EQUALLY WHILE REQUESTING THESE ARPA FUNDS.

COMM. BEGICK: COMM. BEGICK SHARED THAT HE RECEIVED A CALL FROM SOMEONE WHO WANTED TO PRESENT TO THE BOARD A REQUEST FOR THE ARPA MONEY. THEY WANTED TO KNOW THE PLAN AND TIME FRAME.

COMM. KRYGIER: COMM. KRYGIER COMMENTED THAT THE COUNTY PUT OUT PLENTY OF NOTICES WITH A TIME FRAME TO REQUEST THE ARPA MONEY. HE ASKED COMM. BEGICK TO GIVE HIM THE NAME AND NUMBER AND HE WOULD FOLLOW UP WITH THEM.

NEW BUSINESS

COMM. FOX: COMM. FOX SENT OUT A PROPOSAL TO THE BOARD OUTLINING A PROCESS FOR RECEIVING AND REWARDING ARPA REQUESTS. THE BOARD NEEDED TO KEEP ALL PROPOSALS EQUAL AND THEY NEEDED THE OPPORTUNITY TO LISTEN AND ASK QUESTIONS WITHOUT ACTING. COMM. FOX MOVED TO ACCEPT THESE GUIDELINES TO RECEIVE REQUESTS.

COMM. JOHNSON: COMM. JOHNSON SHARED THAT HE DID NOT HAVE A CHANCE TO READ THE WHOLE PROPOSAL AND COMM. COONAN AGREED. COMM. COONAN ASKED THAT THIS BE REFERRED TO THE NEXT MEETING.

COMM. HEREK: COMM. HEREK COMMENTED THAT THIS WAS WELL WRITTEN WITH A GREAT FRAMEWORK. HEREK THANKED COMM. FOX FOR DRAFTING.

MOTION 116: COMM. COONAN MOVED TO REFER THE FIRST DRAFT OF A PLAN BY COMMISSIONER FOX TO ADOPT GUIDELINES FOR PRESENTATIONS TO THE BAY COUNTY BOARD OF COMMISSIONERS FOR ARPA PRESENTATIONS. THIS WOULD GIVE COMMISSIONERS THE

OPPORTUNITY TO LISTEN AND ASK QUESTIONS WITHOUT ACTING.
IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY VOICE
VOTE: 7 YEAS, 0 NAYS.

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED THE UPCOMING 2021 APPOINTMENTS
AS FOLLOWS:

2. NOVEMBER:

A. BUILDING AUTHORITY (ONE 6-YEAR TERM EXPIRING - G.
PHILLIPS)

MOVED TO JANUARY'S BOARD MEETING.

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 117: COMM. JOHNSON MOVED TO ADJOURN THE REGULAR BOARD
SESSION OF DECEMBER 14, 2021. IT WAS SUPPORTED BY COMM.
BEGICK, THE MEETING CONCLUDED AT 5:08 P.M. BY VOICE VOTE:
7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

DIANE YAWORSKI
CHIEF DEPUTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS